

NARBERTH BOROUGH

BOROUGH COUNCIL

MONTGOMERY COUNTY, PENNSYLVANIA

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A public hearing was held before the Narberth Borough Council, in Narberth Borough, Montgomery County, Pennsylvania, at the Narberth Borough Municipal Building, 100 Conway Avenue, Narberth, Pennsylvania, on Monday, July 14, 2014, commencing at 7:00 p.m., for Narberth Council Caucus Meeting.

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BOARD MEMBERS PRESENT:

SAMUEL QUINN, President
AARON MUDERICK, Vice President
RICHARD DIAZ
CHARLES SILIO
ROBERT WEISBORD
ROBERT WEGBREIT

- - -

ALSO PRESENT:

THOMAS GRADY, Mayor
WILLIAM MARTIN, Borough Manager

- - -

TIM KUREK
OFFICIAL COURT REPORTER
(610) 278-3237

25 **MR. MARTIN:** President Quinn.

THE PRESIDENT: All in favor

NARBERTH COUNCIL MINUTES

1
2 of approving the minutes for June 4th, 2014
3 Caucus Meeting, please say aye.

4 **MR. DIAZ:** Aye.

5 **MR. SILIO:** Aye.

6 **MR. WEGBREIT:** Aye.

7 **MR. WEISBORD:** Aye.

8 **THE PRESIDENT:** I'm going to
9 have to do a role call, because I can't hear.

10 **MR. MARTIN:** Mr. Alexander.

11 (No response.)

12 **MR. MARTIN:** Mr. Diaz.

13 **MR. DIAZ:** Approved or aye,
14 excuse me.

15 **MR. MARTIN:** Mr. Muderick.

16 **MR. MUDERICK:** Aye.

17 **MR. MARTIN:** Mr. Silio.

18 **MR. SILIO:** Aye.

19 **MR. MARTIN:** Mr. Wegbreit.

20 **MR. WEGBREIT:** Nay.

21 **MR. MARTIN:** Mr. Weisbord.

22 **MR. WEISBORD:** Aye.

23 **MR. MARTIN:** Mr. Quinn.

24 **THE PRESIDENT:** Aye.

25 The minutes are approved.

1 **NARBERTH COUNCIL MINUTES**

2 Well, we had four.

3 Next up will be the
4 consideration of the minutes of June 1st -- it
5 wouldn't be June 1st, would it?

6 **MR. MUDERICK:** They're
7 reversed.

8 **THE PRESIDENT:** Yeah, okay.
9 June 1st. So that was actually out of order
10 then.

11 June 1st Caucus Meeting
12 minutes. Can I have a motion to approve them?

13 **MR. DIAZ:** Motion.

14 **MR. MUDERICK:** I'll second.

15 **THE PRESIDENT:** Any
16 discussion?

17 **MR. WEGBREIT:** Brief
18 discussion. I had sent in a note on one of the
19 inserts, you asked people to discuss at council,
20 and I don't think we ever got that discussed.

21 **THE PRESIDENT:** Yeah. Why
22 don't you bring up your notes. The purpose of a
23 meeting is just for the public to have the
24 benefit of our wise Council in discussion rather
25 than by e-mail.

1 **NARBERTH COUNCIL MINUTES**

2 **MR. WEGBREIT:** I'm trying to
3 remember.

4 **THE PRESIDENT:** It actually
5 had to do with you made a specific point of the
6 motion to consider police labor lawyer.

7 **MR. WEGBREIT:** Labor lawyer,
8 exactly.

9 **THE PRESIDENT:** So as to
10 exclude other labor lawyers, presumably
11 Mr. Jonas.

12 **MR. WEGBREIT:** We had at that
13 meeting discussed it as a labor lawyer
14 intentionally knowing that we may want to use
15 beyond that scope because that's his expertise.

16 **THE PRESIDENT:** Right.

17 **MR. WEGBREIT:** And it was
18 somehow -- the minutes was recorded as police
19 labor lawyer, and I asked for that amendment to
20 be made, those minutes. And at that point the
21 discussion stopped previously when we had minutes
22 issued what Fred would do is send out a revised
23 version and people would either say I want
24 another revision. If we had a conflict, we would
25 then go to a discussion like we're doing now as

1 **NARBERTH COUNCIL MINUTES**

2 opposed to just a correction, which I thought
3 this was. It wasn't really anything beyond that
4 except a correction of what was being discussed
5 at that meeting.

6 **THE PRESIDENT:** On the advice
7 of labor Council, I posed a question and they
8 said to bring it up and do it by motion, so
9 that's where I was going. I agreed with the
10 substance of it.

11 **MR. MUDERICK:** Do you want to
12 move to make an amendment to the minutes?

13 **THE PRESIDENT:** Were the
14 minutes amended?

15 **MR. WEGBREIT:** One of the
16 things, I don't think they were because of the
17 request, and that's fine. But I think those
18 minutes may have been the ones we just approved.
19 I'm not sure which set of minutes it was at this
20 point.

21 **MR. DIAZ:** It was -- the
22 June 9th meeting we appointed Mr. Cassidy as
23 labor Council. And I agree with you, that was
24 the substance. So that would have been the
25 Council meeting.

25 MR. MUDERICK: I will move

1 **NARBERTH COUNCIL MINUTES**

2 that we approve the minutes from June 9th, 2014
3 Council meeting?

4 **MR. DIAZ:** I'll second.

5 **THE PRESIDENT:** Does everyone
6 want to include the amendment suggested or why
7 don't you make your motion then?

8 **MR. WEGBREIT:** Amending the
9 minutes as transmitted to restate that,
10 Mr. Cassidy was approved as labor lawyer,
11 correcting that from what was stated as police
12 labor lawyer.

13 **MR. MUDERICK:** I will second
14 that.

15 **MR. WEISBORD:** This is Bob
16 Weisbord. I would like to second that.

17 **THE PRESIDENT:** Any
18 discussion on that amendment?

19 (No response.)

20 **THE PRESIDENT:** Everyone in
21 favor of -- well, let's do a role call on
22 approval of the minutes with the proposed
23 amendment for the June 9th Council meeting.

24 **MR. MARTIN:** Mr. Diaz.

25 **MR. DIAZ:** Aye.

NARBERTH COUNCIL MINUTES

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MR. MARTIN: Vice-president

3

Muderick.

4

MR. MUDERICK: Aye.

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MR. MARTIN: Mr. Silio.

6

MR. SILIO: Aye.

7

MR. MARTIN: Mr. Wegbreit.

8

MR. WEGBREIT: Nay.

9

MR. MARTIN: I'm sorry.

10

MR. WEGBREIT: Are we voting

11

on the amendment or are we voting on the minutes?

12

THE PRESIDENT: Both.

13

MR. DIAZ: Minutes with your

14

amendment.

15

THE PRESIDENT: By your

16

motion.

17

MR. WEGBREIT: That's fine.

18

I'll vote nay.

19

MR. MARTIN: Mr. Weisbord.

20

MR. WEISBORD: Aye.

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MR. MARTIN: President Quinn.

22

THE PRESIDENT: What's the

23

score?

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MR. DIAZ: Three to one.

25

THE PRESIDENT: All right.

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NARBERTH COUNCIL MINUTES

2 I'll vote aye. But mark for a ruling as to
3 whether someone can vote against minutes that he
4 has proposed an amendment to. We'll save that
5 for our solicitor and mark it for a ruling.

6 Next up -- the minutes are
7 over, onto No. 5.

8 Mr. Mayor, I hear you have a
9 good report tonight.

10 **THE MAYOR:** Thank you,
11 Council. I would like to let Council know that
12 we had the formation of the Narberth Historical
13 Society on July 8th. I brought several residents
14 together to form that group.

15 The residents that attended
16 were Dennis Montagna, Jim Speer, George Lonsdorf,
17 Georgette DuBois, Elizabeth McGuigan, Cate
18 Montagna. The purpose is to collect information
19 about our Borough and distribute that to the
20 residents. It's an old saying, "You don't know
21 where you're going unless you knew where you came
22 from."

23 And what we're doing is we
24 created a Narberth Historical Society. So it's
25 all good news. There's a Facebook page, there's

NARBERTH COUNCIL MINUTES

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2 a website, which has been established and set up.
3 We're still in the formation group. So I'm going
4 to give Council updates as we progress and move
5 along. I would like to let Council know what our
6 intentions are, and this will be the Narberth
7 Historical Society, its formal name. And we'll
8 ask for Council's recognition at some point, if
9 not tonight.

10 I would like to bring the
11 members in here, and you'll get an opportunity to
12 meet them, at least the date of what we are name.

13 **THE PRESIDENT:** Anyone have
14 questions or comments?

15 **MR. DIAZ:** I think that's
16 great.

17 **THE PRESIDENT:** I have a
18 quick question. Was Victoria Donahue invited?

19 **THE MAYOR:** She could not
20 attend. This is just the group that attended.
21 It's not the full group. This is the formation
22 group. What happens it will move into a more
23 formal group where they'll be officers designated
24 and others as well. Council is invited to attend
25 as well. We're just lifting it off the ground at

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NARBERTH COUNCIL MINUTES

2 a space for archival purposes, the second floor.

3 It used to be the former police interrogation

4 room, which is used for the purposes of storage

5 at this point.

6 We're not looking to collect

7 items. Our purpose would be to have those items

8 brought to us, have them documented, photographed

9 and cataloged, and then people can take them home

10 with them. We don't want to have a whole batch

11 or inventory of items. We rather have these

12 things cataloged. So most of them, the work is

13 going to involve a laptop, scanner and camera.

14 So everything from flags, to booklets, to

15 journals, to everything.

16 We have it all on line so our

17 residents have access to it and the children have

18 access to it. Like I said before, people know --

19 can tell where you're going, even where you came

20 from, and gives us a history of what our town is

21 like and where we're headed.

22 **THE PRESIDENT:** Jim Spears,

23 he's on the library board as well?

24 **THE MAYOR:** Yes.

25 **THE PRESIDENT:** I think there

1 **NARBERTH COUNCIL MINUTES**

2 should be someone from the library board.

3 **THE MAYOR:** There's
4 combinations with regard to the people.

5 **MR. WEISBORD:** Whoever is
6 speaking now, it might be Bill Martin, could you
7 speak up and scooching a little closer to the
8 microphone.

9 **THE MAYOR:** Sure. When I see
10 this group, this group is going to work with
11 several affiliations -- one is the civic
12 association, one is the library board, veterans.
13 It's going to branch out to get information from
14 all these parties.

15 We have a number of
16 historians in the town, a number of people who
17 have offered. Our intent is to bring the
18 Victoria Donahues into our group, have her give
19 an oral history of it and what information she
20 has such as other residents as well. We'd like
21 to bring them in and have them identified and
22 tell us about their town.

23 But I think what's clear, so
24 this Council understands, everything starts at
25 the beginning, and this was only the formation

NARBERTH COUNCIL MINUTES

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2 group. It's not necessarily indicative of what
3 the final members are going to be or the
4 structure of the leadership of the group. It was
5 a lift-off, in other words. It was a group of
6 like-minded people who actually wanted a Narberth
7 Historical Society, they want to move it forward.
8 The officers have not been identified, the
9 members themselves have not been identified.
10 This is what I would call the organizational
11 group with regard to it.

12 Everyone is invited, everyone
13 is welcomed to be involved. I'm going to do more
14 with news letters and more information about
15 bringing people in. Eventually, you'll see this
16 group form up in its member ranks. You'll see
17 more and more residents from the town invited and
18 have them participate as well.

19 **THE PRESIDENT:** Anybody have
20 any questions or comments?

21 (No response.)

22 **THE PRESIDENT:** I don't see
23 anybody from the library board. Next up on the
24 agenda, is there a report or anything like that
25 for me to read?

1 **NARBERTH COUNCIL MINUTES**

2 **MR. MARTIN:** Doesn't appear
3 to be.

4 **THE PRESIDENT:** Okay. That's
5 the library report. I'll move onto the Treasury
6 report for June 2014. We have a general fund
7 total of \$1,580,873.43. We have a highway aid
8 fund total of \$49,310.60. We have a total new
9 equipment fund total of \$595,138.31. Total
10 invested funds \$2,225,322.34.

11 If you would like to pass
12 that along to the court reporter to check his
13 numbers.

14 We also have a checkbook
15 balance as of June 30, 2014 of \$56,812.43, and
16 that matches the Borough manager's ledger
17 balance. I'll ask that the Treasury report be
18 circulated to Council and made available to the
19 public.

20 Next up is the tax collector
21 report. Borough real estate taxes have been
22 collected just over 97 percent. Same with solid
23 waste taxes for the Borough. Sewer taxes, again,
24 just over 97 percent. County taxes have been
25 collected at just over 97 percent, and school

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NARBERTH COUNCIL MINUTES

2 district tax is incomplete. I'd ask that report
3 be accepted and submitted, made available to
4 Council and the public.

5 We do not have their
6 solicitor tonight. Is there anything that you
7 need to report on his behalf, Mr. Martin?

8 **MR. MARTIN:** I do not. The
9 only thing I would make members of Council aware
10 of is that the report from the tax collector is
11 for the month of June, and, of course, the school
12 tax bills were only released. And they were
13 released in a timely manner.

14 **THE PRESIDENT:** Next up will
15 be the Borough manager's report.

16 Mr. Martin.

17 **MR. MARTIN:** At this time
18 we'll let the various committee reports cover
19 that. And if there's any assistance during one
20 of them, I will do that as we normally do at the
21 combined meeting.

22 **THE PRESIDENT:** Let's move
23 onto Agenda No. 6, Reports of the Standing
24 Committee. First up is the finance committee.

25 Vice-president Muderick, are

1 **NARBERTH COUNCIL MINUTES**

2 you available to proceed?

3 **MR. MUDERICK:** I do not have
4 the paperwork here.

5 **THE PRESIDENT:** Bob, hand
6 that down.

7 **MR. MUDERICK:** Council
8 members, it's with pleasure that the finance
9 committee submits the schedule of bills dated
10 July 14th, 2014, and approves the same. The
11 bills are summarized by classification as
12 follows: Administration, \$64,000; Public Safety,
13 \$47,000; Health and Welfare, \$19,000; Solid
14 Waste, \$39,000; Highway, \$73,000; Property and
15 Recreation, \$116,000; nothing for costs or
16 corrections; nothing for snow; nothing for
17 investments; debt Service, 88,000; Capital
18 Outlay, 5,000; Miscellaneous, 16,000, for a
19 general fund total of \$472,393.65, and a Highway
20 Aid fund total of \$6,913.23, for a total of
21 \$479,306.88.

22 **MR. DIAZ:** I move that the
23 report of the finance committee be accepted as
24 read, that the schedule of bills be approved by
25 Council, that the Treasurer be authorized to draw

NARBERTH COUNCIL MINUTES

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2 checks and payment of these bills, to be approved
3 by the president of Council, attested by the
4 Borough secretary, and that all bills be paid.

5 **THE PRESIDENT:** Do we have a
6 second?

7 **MR. WEGBREIT:** Second.

8 **THE PRESIDENT:** Is there any
9 discussion regarding the schedule of bills?

10 (No response.)

11 **THE PRESIDENT:** All in favor
12 of approving the schedule of bills, please say
13 aye.

14 **MR. DIAZ:** Aye.

15 **MR. WEGBREIT:** Aye.

16 **MR. SILIO:** Aye.

17 **MR. WEISBORD:** Aye.

18 **MR. MUDERICK:** Aye.

19 **THE PRESIDENT:** Aye.

20 Any nays?

21 (No response.)

22 **THE PRESIDENT:** Motion
23 carries unanimous. The schedule of bills is
24 approved.

25 Next up we have an update on

NARBERTH COUNCIL MINUTES

1
2 the general obligation note.

3 **MR. MARTIN:** Yeah. We'll be
4 in a position, gentlemen, to present you with
5 some proposals on a general obligation notice
6 discussed at the previous Council meeting
7 concerning our major capital projects. And we
8 will have a better number on that and also better
9 returns on it prior to the August meeting.

10 **MR. MUDERICK:** Amtrak is
11 satisfied at this point?

12 **MR. MARTIN:** At this point we
13 are still incurred one bill that we're
14 questioning from them. It was for work they did
15 last week, which may or may not have been charged
16 to the proper account. We're not doing anything
17 up there. So we're a little bit wondering just
18 precisely it is, what they're doing, but we have
19 our people looking at it.

20 But as far as everything to
21 this point is concerned, they have accepted our
22 submission and my understanding is they will
23 accept the reimbursements.

24 **MR. MUDERICK:** Okay. Great,
25 thank you.

NARBERTH COUNCIL MINUTES

2 **THE PRESIDENT:** Anybody have
3 any other questions?

4 I just have one about the
5 capital project. I guess there was an article in
6 The Inquirer yesterday about funding for highway
7 repairs. Has our project for North Narberth been
8 funded or is it just on some kind of pending
9 list?

10 **MR. MARTIN:** The bridge in
11 North Narberth?

12 **THE PRESIDENT:** Yeah. For
13 the replacement.

14 **MR. MARTIN:** Yes. The
15 replacement bridge is federally funded, actually,
16 which means the best possible scenario is five
17 percent from the municipality, 50 percent from
18 the Commonwealth, and the rest comes from the
19 Federal Government.

20 **THE PRESIDENT:** But we're not
21 funded yet?

22 **MR. MARTIN:** We have been
23 funded, yes. We have already received that
24 reimbursement from them.

25 THE PRESIDENT: For

1 **NARBERTH COUNCIL MINUTES**

2 construction of the new bridge?

3 **MR. MARTIN:** For the
4 construction of the new bridge, which has been on
5 the way both through Pennoni's engineering people
6 as well as Victoria Scott Brown who is doing the
7 design of the facade of that bridge area.

8 **THE PRESIDENT:** Great.

9 Anybody have anything else
10 for finance committee?

11 **MR. MUDERICK:** I would like
12 to off line schedule the next finance committee
13 meeting, but we need to do a second quarter
14 review. So that would be, I think, the topic.

15 **THE PRESIDENT:** Bob, do you
16 want me to move your public works up?

17 **MR. WEGBREIT:** Yeah, let's do
18 that.

19 **THE PRESIDENT:** Aaron, with
20 your okay, we're going to let Bob start out?

21 **MR. MUDERICK:** Fine by me.

22 **THE PRESIDENT:** Whatever
23 order you want to do it, Bob.

24 **MR. WEGBREIT:** Public works
25 should be pretty straight forward at this point.

1 **NARBERTH COUNCIL MINUTES**

2 Bill, did you get a proposal
3 from Pennoni or can you just talk a little bit
4 about the structure of how we're going to put out
5 bids for the repaving on the --

6 **MR. MARTIN:** Yeah. We have
7 two ways of having the Hampton Avenue resurfacing
8 program. This is for the unopened end going from
9 auto body, for lack of a better term, to Price
10 Avenue.

11 We have two proposals that
12 are documented for us by Pennoni -- one shows
13 just the basic overlay of the area from the
14 partition down to Price Avenue. The other shows
15 a full depth excavation of it bringing it up to
16 roadway status. Both include some storm sewer
17 installation, which would be on the north side of
18 that unopened end. We will have all three of
19 these items on the bid when it's submitted and
20 when we accept competitive bids for it. So that
21 way it will be an either/or situation with it.
22 We'll have the actual documentation looked over
23 before it goes out the door by Mr. Jonas' people,
24 which is pretty standard. We'll use a pretty
25 standard boilerplate, both one we've used in the

NARBERTH COUNCIL MINUTES

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2 past, because of the type of mix that we like to
3 have in our overlays, and also because we would
4 like to have a required prebid meeting in this
5 building, and then we usually open the bids up
6 publicly at a daytime session so they can be
7 analyzed prior to a Council meeting and given to
8 the members of Council with the recommendation of
9 both the engineer and with the analysis of the
10 solicitor.

11 **MR. WEGBREIT:** So this will
12 be advertised. Anybody who has a paving company
13 that -- how would they be qualified? We don't do
14 too many of these outside.

15 **MR. MARTIN:** They are
16 prequalified, the scenario, by the standpoint
17 that they would have to have the proper insurance
18 and they would have to be able to be registered
19 under PennDOT in order to put in an overlay
20 program for us. So they will have a PennDOT
21 registration more so than the one from the
22 municipality.

23 **MR. WEGBREIT:** So when do you
24 expect to have that one together?

25 **MR. MARTIN:** I would hope to

1 **NARBERTH COUNCIL MINUTES**

2 have that bid ready to go out the door within the
3 next ten days.

4 **MR. WEGBREIT:** If you could
5 cc the committee on that?

6 **MR. MARTIN:** We will do so.

7 **THE PRESIDENT:** Briefly,
8 gentlemen, if you would like to follow along I
9 believe there are agendas on that desk that tell
10 you where we are and what we're doing tonight.
11 Right now, we're in the public works section of
12 No. 6, report of standing committees.

13 **THE AUDIENCE:** Thank you.

14 **THE PRESIDENT:** You're
15 welcome.

16 Sorry, Bob.

17 **MR. WEGBREIT:** That's okay.
18 You guys, also, if you weren't coming to future
19 meetings, we start at 7:30 in the summer.

20 **THE MAYOR:** The website says
21 8:00 o'clock.

22 **MR. WEGBREIT:** Does it, okay.
23 We'll get that corrected for the future. So
24 you're not wrong, but you're not here.

25 On the public works, we're

NARBERTH COUNCIL MINUTES

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2 going to have the meeting July 28th, I believe.
3 That's the fourth Monday. I will check that. Is
4 that the fourth Monday, yeah, it is the 14th. So
5 that will be the 28th, and we'll do it at 7:30.

6 And then the street sweeper,
7 I don't know if it's been around the
8 neighborhoods lately, but there's a lot of sticks
9 on the streets from all the storms.

10 **MR. MARTIN:** It's out every
11 morning at some locations. It doesn't do the
12 whole Borough every morning, but it does a
13 section of the Borough each morning so that at
14 the end of a five-day period, weather permitting,
15 it's been on hopefully every street depending
16 upon the parking and location of the vehicles.

17 **MR. MUDERICK:** Can I ask a
18 question about that? Because I've noticed a lot
19 of sand and debris on the curb block at Conway.
20 But you can't sweep it because people also park
21 there.

22 **MR. MARTIN:** Correct.

23 **MR. MUDERICK:** I don't know
24 how --

25 **MR. MARTIN:** Well, the

1 **NARBERTH COUNCIL MINUTES**

2 alternative to that, of course, is posting the
3 streets no parking.

4 **MR. MUDERICK:** For a day.

5 **THE PRESIDENT:** You can do it
6 as needed; right?

7 **MR. MARTIN:** We can do it as
8 needed, but they will not move. You have to give
9 them 24 hours to move. So we would have to post
10 it the day before for each block.

11 **MR. MUDERICK:** Right. I'm
12 not saying you would have to do that Borough
13 wide. I'm saying in certain circumstances if
14 there's an excessive amount of debris.

15 **MR. MARTIN:** The dead end of
16 Hampton Avenue, for instance, is a street that we
17 post in that manner. Because regardless of
18 whether we like it or not, people park in front
19 of those garages. So the only way to get a
20 sweeper down that street is to post both sides of
21 the street to get them out. But if this is
22 necessary here, we can add it.

23 **MR. MUDERICK:** I'm not one to
24 judge whether it is or is not, but I ask you to
25 take a look.

1 **NARBERTH COUNCIL MINUTES**

2 **MR. MARTIN:** I will be happy
3 to do so.

4 **MR. WEGBREIT:** It's all from
5 the water running down. All that silt came down.

6 **MR. MUDERICK:** Yes. It's
7 very fine and silty.

8 **MR. WEGBREIT:** If you could
9 just check with the crew because maybe it's
10 because of all the storms, but it does seem like
11 it's been a while since --

12 **MR. MARTIN:** You got to
13 remember because of the size of the sweeper, if
14 there's one vehicle in the way and one vehicle in
15 front of it, they can't go edge to edge.

16 **MR. WEGBREIT:** I saw Charlie
17 this morning. He was going up and down Windsor
18 Avenue.

19 **MR. MARTIN:** Yes. The silt
20 is always more difficult, even though that
21 sweeper, the brushes and brooms are in terrific
22 condition. We'll give it a shot.

23 **MR. WEGBREIT:** The other item
24 to note is about trash hauler. You know, there's
25 some concerns, we need to communicate with them,

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NARBERTH COUNCIL MINUTES

2 or communicated to them that the -- did you see
3 the notes I sent to you?

4

MR. MARTIN: I will send him
5 the e-mails. We have communicated with him
6 virtually at the end of every single week. And
7 when we have a triple digit pick-up week, we send
8 him an e-mail telling him precisely what is to be
9 picked up in the course of that week, because we
10 know it can become a little confusing.

11

We have not had much more
12 than conversation with people concerning the fact
13 that it is later pick-up than sometimes the other
14 contract was. The contract provides him the
15 opportunity, as rightfully pointed out by someone
16 in the e-mail today, the 24-hour period from
17 midnight of one day to midnight of another to
18 collect, even though we know the transfer station
19 over here may be closed at 4:30.

20

MR. WEGBREIT: I think the
21 concerns now have been in addition to the timing.
22 I seen them rush through, and they toss the cans
23 pretty quickly. And they really technically are
24 suppose to put them back on the curb with a lid
25 on it.

1 **NARBERTH COUNCIL MINUTES**

2 **MR. MARTIN:** That's why we
3 felt we would send them the e-mails.

4 **MR. WEGBREIT:** Yeah. Because
5 that's not happening. It will be good in a week
6 or so to respond so we can share that with people
7 in the community. That was a concern about that.
8 I think that's what I had had for public works.
9 Is there anything else?

10 **MR. MUDERICK:** I just want to
11 give a shout out to the public works crew for an
12 excellent clean up after the 4th of July and all
13 their work in preparation, moving things, getting
14 things down from the loft, it was a lot of work.
15 I know some of the members are working till
16 midnight and they're back out here at 4:45 in the
17 morning.

18 **MR. MARTIN:** 4:45.

19 **MR. MUDERICK:** That's
20 correct.

21 **MR. MARTIN:** We hope you like
22 the protection barriers we put in place this year
23 for the first time.

24 **MR. MUDERICK:** I'll discuss
25 that when we get to public safety.

1 **NARBERTH COUNCIL MINUTES**

2 **THE PRESIDENT:** Bob, you'll
3 just follow up at the meeting about the trash
4 pick-up, like, on the 28th.

5 **MR. WEGBREIT:** Yeah, yeah. I
6 wanted to make sure the conversation goes.

7 **THE PRESIDENT:** Good.

8 **MR. WEGBREIT:** If we could
9 then shift to the item --

10 **THE PRESIDENT:** Succession
11 Planning.

12 **MR. WEGBREIT:** Yeah,
13 Succession Planning Ad Hoc Committee, which is on
14 Page 2. So I had sent to each of Council members
15 and staff the proposal, the scope of work, and
16 then the contract was discussed with Marc Jonas,
17 who made some requests, which they agreed to, and
18 the final contract is what we shared with the
19 committee and staff. So I wanted to discuss it
20 and see if there's anything, ideally approve it
21 via resolution, to sign a contract with
22 Sprinstead Incorporated, Executive Search
23 Consultants.

24 And just for background, for
25 those that are here, is last year in the fall, we

NARBERTH COUNCIL MINUTES

1
2 started discussing succession planning and
3 overall preparedness. And, of course, this
4 spring our system manager, Mr. Hansell, announced
5 his retirement in the spring. We had hired
6 leadership recruiters to help us develop a
7 succession plan and we'll get into all that
8 process. They did a fairly good job with us and
9 gave us a couple reports. And then the next step
10 was to move to recruiting for a replacement of
11 Mr. Hansell. We're referring it to it as
12 somebody that eventually ideally will be in
13 position to remain manager, but that's certainly
14 not going to be a guarantee. It will be very
15 well stated when we get to the process with the
16 executive consultants. But the realm of the
17 search will be along those lines. So I'll leave
18 it to any questions from other members of
19 Council. Bill had some comments on it, too.

20 **MR. DIAZ:** First and
21 foremost, we're retaining them to recruit an
22 assistant Borough manager. So that to the extent
23 that maybe we decide when Bill eventually
24 retires, that we want to go -- we aren't
25 necessarily locking in to fleet someone out from

NARBERTH COUNCIL MINUTES

2 assistant to Borough manager. Correct?

3 MR. WEGBREIT: No, we're
4 not -- correct. We're not locking somebody up.
5 At the same time the goal is to have somebody
6 that should be -- should have all the skill sets
7 that are involved in being a manager; so,
8 ideally, they would learn, grow and be in that
9 position, as opposed to a system manager's
10 requirements are much lesser than a manager. But
11 we want somebody that has those capabilities.
12 And the structure will be there, there will be a
13 assistant manager.

14 MR. DIAZ: Right.

15 **MR. WEGBREIT:** But we don't
16 want to have to look --

17 **MR. DIAZ:** The reason I asked
18 the question is, let's say in two-and-a-half
19 years we don't think the person we retained in
20 this search is ready to become Borough manager.
21 I don't want to be locked in to fleeting someone
22 out.

23 **MR. WEGBREIT:** Well, the
24 recruiter will be very clear.

25 **MR. DIAZ:** We'll make that

1 **NARBERTH COUNCIL MINUTES**

2 very clear in the advertising.

3 **MR. WEGBREIT:** Yeah.

4 **MR. MUDERICK:** As the
5 assistant manager, you could remain the assistant
6 manager or you could not remain with the Borough
7 or you could be promoted. It could be any one of
8 three.

9 **MR. DIAZ:** And I recollect
10 that some kind of caveat to that effect was in
11 their proposal.

12 **MR. WEGBREIT:** Yeah. I think
13 the way to read it the other way is we wouldn't
14 want to be hiring an assistant manager that we
15 couldn't envision at some point growing into a
16 manager.

17 **MR. DIAZ:** Okay.

18 **THE PRESIDENT:** Anybody else
19 in the room have any questions or comments,
20 meaning the Councilmen or the Mayor?

21 **THE MAYOR:** I'm trying to
22 wrap my hands around -- so this recruiter will
23 actually go out and do the hiring?

24 **MR. WEGBREIT:** Yeah. The
25 process is they would meet with Council members,

NARBERTH COUNCIL MINUTES

1
2 the Mayor, staff, kind of take that succession
3 plan to the next step, put the job description
4 together, make sure they're on target for the job
5 description and then advertise it, do the
6 screening of candidates, bring candidates to us
7 on a search, here's the resumes or CVs or letters
8 that we like, you know, we would respond to that
9 with their guidance and filter that down to
10 people worthy of doing an interview, we would
11 then interview them with the recruiter, and they
12 would then do the background checks and any type
13 of work, you know, guide us on pricing, what we
14 would pay, anything else we need to know about
15 that, since none of us are H.R. people and we
16 don't have an H.R. staff.

17 **THE MAYOR:** That's what's
18 included. Is it 11,000?

19 **MR. WEGBREIT:** I believe it's
20 19,000.

21 **THE MAYOR:** \$19,000 for that.
22 Is that hourly?

23 **THE PRESIDENT:** The cost
24 of -- the contract reads, that cost will not
25 exceed 15,000 and will not exceed direct

1 **NARBERTH COUNCIL MINUTES**

2 out-of-pocket expenses of 4,800. So what we're
3 bound -- our ceiling, our cap is \$19,800.

4 **THE MAYOR:** My question is,
5 once we get into this and we don't like this, do
6 we have to pay them? Is there a bottom line?

7 **MR. WEGBREIT:** Pretty much
8 we're committing to these guys. The committee
9 has talked to them several times. They did the
10 Lower Merion recruitment. We talked to people at
11 Lower Merion. They felt it went, you know, got
12 positive feedback.

13 **THE PRESIDENT:** There's a
14 termination clause that lets either party
15 terminate on a seven-day notice limited to if the
16 other party fails substantially to conform in
17 accordance with its terms through no fault of the
18 other.

19 So, I mean, I would fully
20 expect the full contract to be paid, but it does
21 have, you know, a termination clause.

22 **THE MAYOR:** So it doesn't
23 matter how long it takes, it's the price?

24 **MR. WEGBREIT:** One of the
25 nice things about this contract is if they hire

NARBERTH COUNCIL MINUTES

2 somebody and they don't work out, in the sense
3 that the person quits or there's a, you know,
4 major reason to fire them, they would do the
5 re-recruitment on them.

6 **THE PRESIDENT:** It also says,
7 If the Borough terminates the agreement, the
8 consultant will provide an invoice of any and all
9 outstanding charges due and owing as of the date
10 of termination.

11 **MR. WEGBREIT:** I think you
12 into it pretty much expecting to pay the nineteen
13 eight. We've done enough background on these
14 guys that it's a -- there's not many options out
15 there.

16 **THE MAYOR:** I'm just trying
17 to figure out what if Mr. Wonder Candidate comes
18 in and takes them two hours to do it, why is it
19 not broken out --

20 **MR. MUDERICK:** That's how
21 recruitment works. That's how they do it.

22 **MR. WEGBREIT:** All we care
23 about is the bottom line is that we get Mr.
24 Wonder Candidate.

25 THE PRESIDENT: The other

1 **NARBERTH COUNCIL MINUTES**

2 thing is, the service is a part of this that
3 spells out in detail, like an extensive of amount
4 of work to be performed, if we wanted to touch on
5 any of those details for the Mayor.

6 **THE MAYOR:** My question is,
7 hourly. Do we pay them per hour?

8 **MR. WEGBREIT:** No.

9 **MR. DIAZ:** It's broken out
10 by -- it's not. It's done by position analysis
11 has a cost; recruitment has a cost; preliminary
12 screening has a cost; identification of
13 semifinalist; and then the selection of the
14 finalist candidate presentation.

15 Here's sort of their cost
16 table.

17 **THE MAYOR:** I get it. How
18 many hours do they expect?

19 **MR. MUDERICK:** They don't
20 give it to you on an hourly basis.

21 **THE PRESIDENT:** I would
22 suggest that our questioning and their reporting
23 to us, we might wind up on top in the hourly rate
24 department.

25 **THE MAYOR:** Yeah. I would

1 **NARBERTH COUNCIL MINUTES**

2 like to find out the hourly rate.

3 **THE PRESIDENT:** There is no
4 hourly rate is the bottom line.

5 **MR. WEISBORD:** This is Bob
6 Weisbord. Let me know when I can make a comment.
7 It's hard to understand what's going on in the
8 room right now.

9 **THE PRESIDENT:** I was going
10 to call to you guys by name.

11 **THE MAYOR:** Bob, I was just
12 trying to look for reconciliation about the hours
13 spent on the project versus what we're paying
14 versus how that's accountable and how that's
15 done. I'm looking for an explanation on it. For
16 \$15,000, are we paying them three hundred an hour
17 four hundred? I'm not hearing that. I'm hearing
18 a blanket.

19 **MR. WEGBREIT:** It's a project
20 basis.

21 **MR. DIAZ:** Yeah. It's a flat
22 fee for different parts of the process.

23 **MR. WEGBREIT:** Most
24 recruiters charge a percentage of salary. This
25 is a municipal thing. So they don't, you know,

1 **NARBERTH COUNCIL MINUTES**

2 they charge a flat. Normally a percentage of
3 salary you get an upwards of about 35 percent.
4 So this is under that.

5 **MR. WEISBORD:** Typically, in
6 corporate, it's about a third of the first year
7 total, and it's usually a third to half of that
8 upfront and the rest kind of --

9 **THE MAYOR:** I understand the
10 comp rates with regard to private enterprise. I
11 don't know how they translate to public entity.

12 **MR. MUDERICK:** I will give
13 you a comparison. We spoke with another
14 recruiter. He primarily only does municipalities
15 in Pennsylvania. He was --

16 **MR. WEGBREIT:** 8,000.

17 **MR. MUDERICK:** Yeah, \$8,000.
18 But his proposal had a lot less of the prep
19 work that's described in that proposal. It was
20 basically, I will post an ad, and I will
21 prescreen candidates.

22 **THE MAYOR:** Because I know a
23 lot of these boroughs are cash strapped and
24 struggling. I'm surprised it's that much.

25 **MR. DIAZ:** They do have a

1 **NARBERTH COUNCIL MINUTES**

2 billable hour table for what they designate as
3 expanded or additional work requested by the
4 borough.

5 And to answer your question:

6 So a principal senior officer at the company is
7 billable hour rate is 220; an officer project
8 manager at a billable hour rate of 190; a senior
9 associate, 155; an associate of 145; and then
10 general support staff at 65 an hour.

11 **THE MAYOR:** Is that something
12 we get? Do we get to see the hours?

13 **MR. DIAZ:** I don't think so.

14 **MR. WEGBREIT:** I don't think
15 so. This guy is pretty comfortable, I would say
16 if we wanted to see that. I don't think it would
17 change the rate by any means. But, you know, if
18 you were curious how he puts together a
19 structure, the expense to spend to itemize.

20 **THE PRESIDENT:** The thing
21 does have estimated costs as to what each phase
22 would cost, and that adds up to 15,000. That's
23 on, I think, Page 7.

24 **MR. WEGBREIT:** Originally, he
25 had a succession planning aspect in there that he

1 **NARBERTH COUNCIL MINUTES**

2 took off because we already went through that
3 process.

4 **THE PRESIDENT:** Correct. Let
5 me, if I could, just see if Council member
6 Weisbord wanted to make some comments.

7 Is that right?

8 **MR. WEISBORD:** Yes. I just
9 wanted to thank the committee and say that I
10 think it would be -- the succession planning
11 exercise that we went through with the other
12 contractor was well worth the effort, and I felt
13 very comfortable with the selection of this
14 contractor, and I just appreciate all the work
15 you guys have done on this, and it makes sense to
16 me. I just wanted to put that on the record.

17 **MR. MUDERICK:** Thank you.

18 **THE PRESIDENT:** Thank you.

19 Charlie, did you have
20 anything that you wanted to add or discuss?

21 **MR. SILIO:** No, no. I thank
22 the committee also for all the hard work for the
23 proposal.

24 **THE PRESIDENT:** Well, I had
25 some comments and questions that I addressed

1 **NARBERTH COUNCIL MINUTES**

2 earlier with, you know, just more questions with
3 clarification that Councilman Wegbreit explained
4 to me, so I'm happy to move forward.

5 **MR. WEGBREIT:** Three little
6 items on the contract.

7 **THE PRESIDENT:** They were
8 basically administrative-type things?

9 **MR. WEGBREIT:** Yeah. If you
10 would like to add them as an addendum, I wouldn't
11 want to mess with the contract as marked.

12 **THE PRESIDENT:** No, no. I
13 think we should make the motion and get it done.
14 I'm fine with it.

15 **MR. WEGBREIT:** Bill, you had
16 comments.

17 **MR. MARTIN:** I distributed
18 mine to the members of the committee.

19 **THE PRESIDENT:** Tom, do you
20 have anything else?

21 **THE MAYOR:** No.

22 **THE PRESIDENT:** If you want,
23 do you want to go on to make a motion now?

24 **MR. WEGBREIT:** Yes. Unless
25 there's any public comment on that item. I don't

1 **NARBERTH COUNCIL MINUTES**

2 think there is.

3 **THE PRESIDENT:** No, I don't
4 think so.

5 **MR. MUDERICK:** Why don't we
6 wait? Let's move through these.

7 **THE PRESIDENT:** He's got to
8 leave.

9 **MR. WEGBREIT:** I have to
10 leave at five of 9:00.

11 **MR. DIAZ:** Let's put our feet
12 to the fire to get through the other points then.

13 **THE PRESIDENT:** Yeah. I
14 would rather have four in the room when we vote.

15 **MR. WEGBREIT:** Okay.

16 **THE PRESIDENT:** Doubling back
17 to public safety then.

18 **MR. MUDERICK:** Real quick.
19 Fourth of July was a great success. It was a
20 beautiful day. I don't think it's ever been that
21 cool in the Borough. The fireworks went off
22 without a hitch. There were no incidents. The
23 police department did a great job.

24 The new barriers that the
25 Borough arranged to have placed to keep the crowd

1 **NARBERTH COUNCIL MINUTES**

2 from the fireworks display were awesome. And
3 they were much appreciated by the pyro staff as
4 well as the yellow-shirted security and the
5 police. Did you have any other comments?

6 **THE MAYOR:** I just had a hard
7 time getting over there.

8 **MR. MUDERICK:** It made it
9 hard for the Mayor to go under the rope.

10 **THE MAYOR:** I was able to hop
11 over. It was fun.

12 **MR. MUDERICK:** They were
13 great, and I hope we can get them next year.

14 **MR. MARTIN:** Thanks.

15 **MR. MUDERICK:** We will
16 discuss this at the next public safety meeting.
17 But I wanted to throw out there for Council, the
18 fire company has suggested testing the siren on
19 the top of the building and establishing a
20 protocol in the town of what it would mean if it
21 were to go off.

22 Kind of like that. Thank
23 you.

24 We would need some notice, if
25 it's really going to go off. So we can't just

1 **NARBERTH COUNCIL MINUTES**

2 surprise people if it's tested on a Tuesday
3 afternoon. Any thoughts anyone might have, I
4 will get back to Mr. Henderson.

5 **THE PRESIDENT:** Send out a
6 flash for sure. Ask the county to send out
7 something on their flash. Because oftentimes
8 when we see from the county that they'll be
9 testing the sirens in Limerick and that sort of
10 thing. So they go through those protocols. Does
11 the fire company have something in mind that they
12 would like to announce for real for it to happen?

13 **MR. MUDERICK:** I think it
14 would be a major incident in the community,
15 something affecting block wide, that sort of
16 thing, something with the train derailment or
17 something like that.

18 **MR. WEGBREIT:** I guess the
19 question is, if I hear these three blasts, do I
20 go in my basement?

21 **MR. MUDERICK:** I suggest it
22 might not happen. We don't have to get into a
23 whole discussion until after the new year so that
24 we can come up with that. Put it in the news
25 letter, let people know that it's happening so it

1 **NARBERTH COUNCIL MINUTES**

2 goes to every household and go from there.

3 **THE PRESIDENT:** I mean, it
4 use to go off all the time. It was in use.

5 **MR. MUDERICK:** Yeah. I think
6 the first step is to see if it still works,
7 because it hasn't been run in years.

8 **MR. DIAZ:** Flash flood
9 warning.

10 **MR. MUDERICK:** And then if it
11 doesn't, what would it cost to repair, and then
12 we can decide where to go from there.

13 **MR. DIAZ:** I got a warning,
14 flash flooding.

15 **THE PRESIDENT:** Five-minute
16 recess.

17 (Recess.)

18 **MR. MUDERICK:** The reports of
19 the police, fire company, and the fire marshal
20 and parking control.

21 **THE PRESIDENT:** I ask that
22 the reports of the police department, fire
23 company, fire marshal, and the meter violation
24 report be accepted as submitted and made
25 available to Council and the public.

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NARBERTH COUNCIL MINUTES

That would finish your public
safety submission?

MR. MUDERICK: Yes.

THE PRESIDENT: Charlie, are
you there?

MR. MUDERICK: Bob, you
there?

MR. WEISBORD: Here.

THE PRESIDENT: You there,
right, Charlie?

MR. SILIO: I'm here.

THE PRESIDENT: Yeah. I'm
going to move up and go to the parking ad hoc
committee, because I don't see anything on the
agenda. But do you have anything to report?

MR. SILIO: We have gotten
some public feedback on the parking meter rates
from a couple of members in the business
community who are used to, I would say, parking
for free or relatively cheap rates in front of
their place of business and are less happy with
not being able to do that for free or very low
rates, the feedback I got on that.

There's been a little bit of

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NARBERTH COUNCIL MINUTES

2 parking feedback on some of the other
3 developments and other issues, you know. There's
4 been discussions in the farmer's market. Mostly
5 positive feedback on that, although a couple
6 people did note to just make sure you can
7 consider the impact on the parking.

8 I sent around a note in one
9 of the July agenda is to set a date for the July
10 meeting. I sent an e-mail out a little bit
11 earlier to the members of the committee, the
12 economic development committee members for
13 feedback to do that, hoping to have those
14 meetings in advance of the public works committee
15 meeting, all in a row on Monday, the 28th.

16 **THE PRESIDENT:** I would just
17 add when you do get the meeting set, because Bill
18 Martin is out of the room right now, just ask
19 that you make sure you e-mail the office.

20 **MR. SILIO:** Yeah. We're
21 going to get it on the calendar, absolutely.

22 **THE PRESIDENT:** Did anybody
23 have any questions for parking committee at this
24 point?

25 (No response.)

1 **NARBERTH COUNCIL MINUTES**

2 **THE PRESIDENT:** Richard, can
3 you go ahead with property committee?

4 **MR. DIAZ:** Absolutely. I
5 would be happy to, Mr. President.

6 So the property committee, a
7 lot going on. I'm going to start in reverse
8 order. We are calendaring a meeting for
9 August 1st, at 8:00 a.m. I will update Bill in
10 accordance with your comment to Mr. Silio.

11 For our monthly report, the
12 members of the property committee would like to
13 report the following activities for the month of
14 June 2014: At the 201 Sabine Avenue Building,
15 the architect, Boise Holland, and the engineer,
16 Ed Pluciennik, met at the site to discuss the
17 plans for the elevator installation with the
18 building manager, Lee Preble. There is a
19 meeting -- Mr. Martin, have you met with the MELC
20 or is that forthcoming?

21 **MR. MARTIN:** We did.

22 **MR. DIAZ:** Mr. Martin and
23 Mr. Preble, who are going to -- represents the
24 community's interest with respect to the second
25 floor use met with the MELC to discuss the

NARBERTH COUNCIL MINUTES

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2 tentative plan and current stage of that. And
3 there's ongoing discussions between the Borough
4 manager and Mr. Preble concerning the future
5 expansion of the complex in upcoming lease items.

6 The water fountain at the
7 memorial was repaired. The rear wall of the
8 municipal parking lot, Haverford Avenue, was
9 power washed by the highway crew and painted by
10 E.M. Burdo, and a special needs swing has been
11 ordered for Candy Cane City and new sand diggers
12 have been installed.

13 With respect to the elevator
14 project at 201 Sabine, we have the first draft of
15 preliminary plans completed by Boise Holland. We
16 received an engineering services proposal through
17 Boise Holland with respect to some of the
18 engineering, the electrical specifically it looks
19 like. I haven't had a chance to discuss that in
20 depth with Mr. Martin or the members of the
21 committee, but we will take a look at that.

22 Has Mr. Pluciennik seen this?

23 **MR. MARTIN:** He has.

24 **MR. DIAZ:** And what are his
25 thoughts?

1 **NARBERTH COUNCIL MINUTES**

2 **MR. MARTIN:** He has given us
3 our representation to move forward as presented.

4 **MR. DIAZ:** Charlie, did you
5 hear that?

6 **MR. SILIO:** I did, yes.

7 **MR. DIAZ:** So we will likely
8 circulate some e-mails to go ahead and approve
9 with Mr. Pluciennik's recommendation.

10 And very quickly on the
11 watershed grant, we received a great grant with
12 the efforts of Lower Merion Conservancy,
13 specifically Patti Thompson.

14 Tomorrow, at 9:00 a.m., we
15 are meeting with Patti, some other members of the
16 community, and members of the National Fish and
17 Wildlife Foundation at the corner of Windsor and
18 the entrance to Narberth Park, at 0900. I know
19 Mr. Martin will be there. I will most likely be
20 there. That's it.

21 **THE PRESIDENT:** Any questions
22 for Councilman Diaz?

23 **MR. WEISBORD:** Just a minor
24 point that Mr. Pluciennik is our representative,
25 our administrative representative, the Borough's

1 **NARBERTH COUNCIL MINUTES**

2 administrative representative to the elevator
3 project, at 201 Sabine. He's not actually acting
4 as an engineer. While he is an engineer, he's
5 serving as the client rep on the project.

6 **MR. DIAZ:** Right.

7 **THE PRESIDENT:** Thank you.

8 **MR. DIAZ:** Thank you, Bob.

9 **THE PRESIDENT:** Anything else
10 for property committee?

11 Do you want to pass that
12 report up?

13 **MR. DIAZ:** Be happy to, Mr.
14 President.

15 **THE PRESIDENT:** Next up is
16 building and zoning committee.
17 Councilman Weisbord.

18 **MR. WEGBREIT:** I will submit
19 the report on behalf of Mr. Weisbord.

20 **MR. WEISBORD:** Sure. What I
21 would like to do is ask Mr. Wegbreit, if he's
22 there, or someone to read the report, then I will
23 give an update on a form basis.

24 However, if Mr. Martin would
25 kindly update us on the subdivision and the

1 **NARBERTH COUNCIL MINUTES**

2 information on the special exceptions, I think
3 that will do it.

4 **THE PRESIDENT:** Do you want
5 to read the report or submit it?

6 **MR. WEGBREIT:** There's 25
7 permits submitted this month, and I respectfully
8 submit the report from the committee. I also
9 submit the report that went with the public works
10 committee.

11 **THE PRESIDENT:** Just briefly
12 accepting the report of the public works and ask
13 that it be made available to Council and the
14 public. I'm also accepting the report of the
15 building and zoning committee and ask that that
16 be made available to Council and the public.

17 Mr. Weisbord, go ahead.

18 **MR. WEISBORD:** Yes. So just
19 an update on form base code, Mr. Metrick, Sean
20 Metrick, the planner from Montgomery County has
21 become iterations to the new Zoning Code, the
22 final draft of the form base code. And he'll
23 have that draft ready by mid July for the
24 Montgomery County Planning Commission, the
25 graphics department to begin their design for the

NARBERTH COUNCIL MINUTES

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2 publication. It will actually be a booklet. The
3 final -- the Narberth Planning Commission
4 comments, their final comments were collected
5 early this month. And Mr. Metrick is hopeful
6 that he'll have the document ready and back to
7 the Narberth Planning Commission in their hands
8 by late August for a final read through, and then
9 during this time, he'll also begin preparing for
10 the next phase of the project, which will involve
11 all of us, the coordination with the Borough
12 Council and the public. And he'll have an
13 opportunity to answer questions about the
14 proposed ordinance and have explanations answered
15 to any of our questions.

16 It's been now close to
17 two-and-a-half years since we began the public
18 workshops and looking at potential improvements
19 to the existing Zoning Code. And in this most
20 recent phase, which has been over a year, the
21 Planning Commission has been revising the draft
22 and debating standards, and they have been
23 meeting twice monthly. And actually, as of this
24 month, they have had their last mid-month
25 meeting. So I think all the effort has been well

1 **NARBERTH COUNCIL MINUTES**

2 worth it. We've watched the draft code evolve
3 and stay focused on the original intent.

4 But I think that the Narberth
5 Planning Commission, there's a lot of
6 appreciation for all the extra work they've
7 dedicated for this past two-and-a-half years,
8 particularly during the past year. They really
9 dug into their documents and ordinance, and we
10 hope that's time well spent, and I think all of
11 us probably should thank the Planning Commission
12 members when we see them, and we will see the
13 fruits of their labor come September.

14 **THE PRESIDENT:** Thank you.

15 Anybody have any questions so
16 far?

17 (No response.)

18 **THE PRESIDENT:** All right.

19 **MR. SILIO:** Bob, just a
20 question on time table. So they'll run through
21 it, their internal comments to the Planning
22 Commission, wrap that up, and then will be draft
23 at Council or have comments?

24 **MR. WEISBORD:** After
25 Montgomery County added the document and done

NARBERTH COUNCIL MINUTES

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2 their graphic, it will go back briefly to our
3 Planning Commission, just to make sure that it
4 actually -- just to affirm that it's actually
5 their work and, you know, is accurate, that their
6 comments and contributions have all been
7 incorporated, and then we'll get it -- it will
8 then be released to Council and the public as a
9 draft in early September.

10

Then, if Mr. Martin could
11 give us the updates there and revision, I will
12 run through subdivision.

13

MR. MARTIN: I'll run through
14 the three. The subdivision 214-2, which is the
15 St. Margaret's Grade School on Forest Avenue,
16 it's conversion into a condominium unit, they
17 presently have come up with a resolution
18 concerning the window style and locations and
19 size, and we have had a second review of the
20 drainage area, and that drainage area has been
21 approved by Pennoni's people.

22

The tennis courts, Haverford
23 Avenue, for the installation of two twins,
24 single-family units, has gone through another
25 review. They have taken some of the

1 **NARBERTH COUNCIL MINUTES**

2 **MR. MARTIN:** My understanding
3 is the reason their subdivision was denied was
4 because you cannot subdivide yourself into a
5 variance. And without the side yard reduction by
6 special exception, they could not obtain a
7 variance for the subdivision of the second
8 property. I have no knowledge of their future
9 intent for the house on the corner.

10 **MR. WEISBORD:** Okay. Very
11 good.

12 **THE PRESIDENT:** Are we ready
13 for economic development?

14 (No response.)

15 **THE PRESIDENT:** Charlie
16 Silio.

17 **MR. SILIO:** Is Bob Wegbreit
18 still there by any chance?

19 **MR. WEGBREIT:** I'm still
20 here.

21 **THE PRESIDENT:** Yeah, he's
22 here.

23 **MR. SILIO:** Bob, I think this
24 is the meeting I missed, set up and didn't show
25 for. I wonder if you might be able to summarize

1 **NARBERTH COUNCIL MINUTES**

2 the discussion with that.

3 **MR. DIAZ:** You and I were on
4 the phone with Ed and then Charlie.

5 **MR. WEGBREIT:** You were there
6 for the full ride.

7 **MR. DIAZ:** I was there.

8 **MR. WEGBREIT:** So I would
9 like Mr. Diaz --

10 **MR. DIAZ:** As Mr. Silio said,
11 we held a meeting for economic development in
12 June. We discussed a number of initiatives with
13 Mr. Ridgeway in terms of promoting the Borough,
14 ways we could get sort of long-term good work
15 product for printing. We also discussed video.
16 And I think we'll have more plans to discuss on
17 July 28th when we meet again as committee,
18 hopefully, at 7:00, not 6:30.

19 **MR. SILIO:** I e-mailed that,
20 Richard. Essentially, to summarize, Ed came with
21 some proposals for potential -- uses of economic
22 development budget for marketing of the Borough
23 in various media, both print and video, and I
24 think the directive was discussed at that
25 committee meeting with sort of paybacks on those.

1 **NARBERTH COUNCIL MINUTES**

2 So we're going to sort of take a deeper dive on
3 it at our next get-together.

4 **THE PRESIDENT:** Wonderful.

5 Enough for economic development, thank you.

6 That brings us up to No. 7,
7 citizens present.

8 Would any of you gentlemen
9 like to address the Council or want your names on
10 the record so you can prove that you were here?
11 You can say yes or no.

12 **THE AUDIENCE:** No, thank you.

13 **THE PRESIDENT:** Now, as far
14 as letters on the table, we brought up some
15 concerns from a resident regarding the trash pick
16 up.

17 There's also one, I just want
18 to make note for the record, an e-mail from Dan
19 Cooke regarding a farmer's market in Narberth.
20 Rather than read it or what not, if everyone is
21 okay, I want to make it a part of the record or
22 attach it to the minutes. Is that okay?

23 **MR. DIAZ:** Mr. Cooke, the
24 prospective, taking over my dome and prefer we
25 not.

NARBERTH COUNCIL MINUTES

2 **THE PRESIDENT:** He's a
3 landlord who owns the property.

4 **MR. DIAZ:** Yes. It's the
5 letter we received via electronic e-mail earlier
6 in the month.

7 **THE PRESIDENT:** Yes. So
8 rather than read it, I'll make it part of the
9 minutes. Has anybody else received anything?

10 **MR. WEGBREIT:** It's going to
11 be discussed by the committee.

12 **MR. SILIO:** We received other
13 feedback by e-mail as well.

14 **THE PRESIDENT:** Do that in
15 committee. This is something that came to the
16 Council. It was presented to us. So we're
17 acknowledging it for the record. That's all.
18 But that's the only letter I've seen. So you can
19 deal with the other letters at committee and then
20 present them, you know, you should present them
21 to the office so we can all see them.

22 **MR. SILIO:** Okay, good. I
23 will do that, because there were several as well
24 or a few others.

25 THE PRESIDENT: You can

1 **NARBERTH COUNCIL MINUTES**

2 summarize, give a brief summary of less than a
3 paragraph, how many you received. If there was
4 something noteworthy you wanted to report, you
5 know, do that, something along those lines, and
6 we'll take care of that at the next meeting.

7 **MR. SILIO:** Perfect. I will
8 do that.

9 Policy question. I think it
10 would be good, you know, both that e-mail and the
11 others to sort of respond and say, you know,
12 thank you for submitting your comments, you know,
13 give us an update on process.

14 **THE PRESIDENT:** I mean, I
15 would leave that up to the individuals and also,
16 I mean, as far as developing a policy, all of a
17 sudden, you have to finance an administration, we
18 actually want to move onto the motions so Council
19 Wegbreit can attend to other business.

20 **MR. DIAZ:** I have a motion
21 that I would like to push forward tonight.

22 **THE PRESIDENT:** Why don't you
23 get ready to write it up or present it. I'm
24 going to move off and go to No. 8 and give the
25 floor to Councilman Wegbreit for 8A.

1 **NARBERTH COUNCIL MINUTES**

2 **MR. WEGBREIT:** Motion to
3 authorize the signing of the contract to
4 Sprinstead Incorporated Executive Search
5 Consultants to do the search for the assisted
6 Borough manager.

7 **MR. MUDERICK:** Second.

8 **THE PRESIDENT:** Is there any
9 further discussion regarding the contract?

10 (No response.)

11 **THE PRESIDENT:** I would also
12 add my thanks to Councilman Wegbreit for doing
13 the heavy lifting for this.

14 **MR. MUDERICK:** Agreed.

15 **THE PRESIDENT:** Let's take a
16 vote. All those in favor of authorizing the
17 signing of the contract with Sprinstead
18 Incorporated Executive Search Consultants, please
19 say aye.

20 **MR. DIAZ:** Aye.

21 **MR. MUDERICK:** Aye.

22 **MR. SILIO:** Aye.

23 **MR. WEGBREIT:** Aye.

24 **MR. WEISBORD:** Aye.

25 **THE PRESIDENT:** Aye.

1 **NARBERTH COUNCIL MINUTES**

2 Wegbreit has got it first.

3 Is there any discussion on
4 the property committee motion?

5 (No response.)

6 **THE PRESIDENT:** All those in
7 favor of approving the property committee motion
8 to appoint Hofmeister Engineers for HVAC,
9 plumbing, and electric, please signify by saying
10 aye.

11 **MR. DIAZ:** Aye.

12 **MR. MUDERICK:** Aye.

13 **MR. SILIO:** Aye.

14 **MR. WEGBREIT:** Aye.

15 **MR. WEISBORD:** Aye

16 **THE PRESIDENT:** Aye.

17 Any opposed?

18 (No response.)

19 **THE PRESIDENT:** Motion
20 carries unanimous.

21 Next up is agenda item No. 9,
22 ordinances for enactment. There are none.

23 Agenda Item 10, unfinished
24 business. I'll go to Vice-president Muderick for
25 police negotiations.

NARBERTH COUNCIL MINUTES

2 **MR. MUDERICK:** Public safety
3 committee met prior to our executive session and
4 discussed FOP demands for police negotiations,
5 and that will be ongoing in the next few months.

6 THE PRESIDENT: Wonderful.

7 No. 11, new business. No
8 request for funding by Narberth Borough
9 Industrial Development Authority.

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10             Is there anything you need to
11 add for new business?
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12 MR. MARTIN: No.

13 **THE PRESIDENT:** Anyone else
14 have new business?

15 (No response.)

16 **THE PRESIDENT:** I'll
17 entertain a motion to adjourn.

[illegible]

20 MR. WEGBREIT: Second.

21 **THE PRESIDENT:** All in favor?

22 MR. DIAZ: Aye.

23 MR. MUDERICK: Aye.

24 MR. SILIO: Aye.

25 MR. WEISBORD: Aye.

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NARBERTH COUNCIL MINUTES

MR. WEGBREIT: Aye.

THE PRESIDENT: Aye.

Thank you, everyone. We're
adjourned.

(At 8:50 p.m., proceedings
were concluded.)

— — —

C E R T I F I C A T E

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me in the above cause and that this is a correct transcript of the same.

Tim Kurek

Official Court Reporter

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